

RES/ORD	SUBJECT	ACTION
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Thursday, July 10, 1997

7:30 P.M. Public Hearing on Friendship Heights Sector Plan

PH; record open until close of business 7/31/97

Thursday, July 17, 1997

7:30 P.M. Public Hearing on ZTA 97012, Special Exception Voting Requirements

PH; record open until close of business 7/17/97

7:30 P.M. Public Hearing on Bill 20-97, Board of Appeals Alternate Member

PH; record open until close of business 7/17/97

Tuesday, July 22, 1997

(1) 8:30 **MEETING** with County Representatives on District of Columbia Water and Sewer Authority (6th floor Council Conference Room) (Hughes)

Briefing; discussion

9:30 **INVOCATION** - Melvin Olsen, Temple Recorder, Church of Jesus Christ of Latter Day Saints, Kensington

Invocation

9:35 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

Possible change to Item 16 later, depending on receipt of formal decision by court

B. **Action** - Approval of Minutes: June 24, 1997 (Edgar)

Approved as amended

(2) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Resolution re Montgomery County Collaboration Council for Children, Youth, and Families (Fitzgerald-Bare)

Introduced

RES/ORD	SUBJECT	ACTION
13-982	<p>B. <u>Introduction/Suspension of Rules/Action</u> - Resolution to approve the schedule of revenues and appropriations for the FY98 Operating Budget (Sherer)</p> <p><i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action; MFP Committee recommendations will be available 7/21/97.</i></p>	Introduced; suspended rules; adopted
13-983	<p>C. <u>Action</u> - Resolution re Advance Taking: Middlebrook Road (Orlin)</p> <p><i>T&E Committee recommends approval.</i></p>	Adopted
13-984	<p>D. <u>Action</u> - Resolution to extend time until December 9, 1997, for Council action on Executive Regulation 27-96, Pond Safety (Cogan)</p>	Extended time for Council action until 12/9/97
9:45 <u>LEGISLATIVE SESSION</u> Day #21		
	A. Approval of Legislative Journal	
	B. Introduction of Bills	
(5)	<p>• Emergency Bill 28-97, Pawnbrokers and Secondhand Property Dealers - Use and Occupancy Certificates - Moratorium, sponsored by Council President at request of the County Executive</p> <p><i>Public Hearing is scheduled for August 5, 1997, at 1:30 pm.</i></p>	Introduced
	C. Call of Bills for Final Reading	
(6)	<p>• Emergency Bill 15-97, Pond Safety - Golf Courses (Cogan)</p> <p><i>T&E Committee recommends approval.</i></p>	Enacted (7y; DB & MS a)
(7)	<p>• Bill 7-97, Motor Vehicle Towing - Revisions (Faden)</p> <p><i>T&E Committee recommends approval with amendments.</i></p>	Enacted (7y; DB & MS a)
* (8)	<p>• Bill 14-97, Residential Traffic Management - Extension (Faden)</p> <p><i>T&E Committee recommends approval with amendments.</i></p>	Enacted, as amended (7y; DB & MS a)

RES/ORD	SUBJECT	ACTION
(9)	10:30 <u>ACTION</u> - T&E Committee recommendation regarding temporary moratorium and evaluation of County's speed hump program (Orlin)	Approved Committee recommendations
	11:00 <u>DISTRICT COUNCIL SESSION</u>	
(10)	A. <u>Action</u> - Zoning Text Amendment 96004, Residential Setbacks (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Deferred; referred to PHED Committee for additional work
(11)	B. <u>Action</u> - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment:(Wilson) Application No: G-737 Applicant Milestone Industrial LC (Robert J. Metz, Attorney) Request: Reclassification from the I-3 Zone to the C-3 (optional) Zone Property: Milestone East Urban Village, at northeast quadrant of Interstate 270/Father Hurley Boulevard Interchange, Germantown (36.49984 acres; 2nd Election District) Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	Granted oral argument
(11.1)	12:00 <u>BRIEFING</u> - Countywide Stream Protection Policy (Hughes)	Briefing; discussion
	<i>Note: Agenda item numbers 3 and 4 not used.</i>	
	<u>RECESSED: 12:43 P.M.</u>	
(12)	1:30 <u>PUBLIC HEARING</u> - Zoning Text Amendment 97011, Non-conforming automobile and service use in C-2 Zone (Wilson)	PH; record closed
(13)	1:30 <u>PUBLIC HEARING</u> - Bill 23-97 , Parking Lot Districts - Use by Public Schools, <i>T&E Committee worksession is tentatively scheduled for 7/30/97 at 9:00 am.</i>	PH; record open until Close of Business 7/25/97

RES/ORD	SUBJECT	ACTION
13-985	(14) 1:30 <u>PUBLIC HEARING/ACTION</u> - Emergency Appropriation and amendment to the County Government's FY98 Capital Budget and FY97-02 Capital Improvements Program, Department of Economic Development - \$5,680,000 for the Belward Research Campus infrastructure development (Source: Contributions, General Obligation Bonds, and land sale proceeds) (Ferber)	PH; record closed; adopted
	(15) 1:30 <u>PUBLIC HEARING</u> - Bill 22-97 , Homeowners Property Tax Credit - Effective date (Faden) <i>Action immediately follows public hearing.</i>	PH; record closed
	2:15 <u>LEGISLATIVE SESSION</u> Day #21 (continued)	
	C. Call of Bills for Final Reading	
	(15) • Bill 22-97 , Homeowners Property Tax Credit - Effective date (Faden)	No action taken
	<u>ADJOURNED: 2:35 P.M.</u>	
	Memorandum reporting Receipt of Petitions for Council (McGuire)	
	(16) 4:30 <u>PUBLIC HEARING</u> - Resolution to remove a member of the Maryland-National Capital Park and Planning Commission (Faden) <i>Action is tentatively scheduled for July 29, 1997.</i>	Cancelled
	(17) 7:30 <u>PUBLIC HEARING</u> - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Hughes) <i>Public Hearing will be conducted by the T&E Committee; T&E Committee worksession is tentatively scheduled for July 24, 1997, at 9:00 am.</i>	PH; record open until close of business 7/29/97
	<u>ADJOURNED: 8:30 P.M.</u>	

Committee	SUBJECT	ACTION
T&E	9:00 A.M. - 7 CHR	
Jul 10	Bill 14-97, Residential Traffic Management (Faden)	Recommended approval, as amended
	Bill 7-97, Motor Vehicle Towing - Revisions (Faden)	Recommended approval, as amended
	Resolution re Advance Taking: Middlebrook Road (Orlin)	Recommended approval
	Report of Sediment Control Task Force (Hughes)	Briefing
PS	9:00 A.M. - 3CCR	
JUL 10	Criminal Justice Coordinating Commission - Work Plan (McMillan)	
	Criminal Justice Impacts of Takoma Park Unification (McMillan)	
MFP	** 2:00 PM - 7CHR	
Jul 16	<ul style="list-style-type: none"> Discussion - Budget Processes relating to spending affordability guidelines for capital improvements program (Faden/Orlin) 	Worksession
	<ul style="list-style-type: none"> Bill 19-97, Employees' Retirement System - Death Benefit (Cogan) 	Recommended approval as amended
	<ul style="list-style-type: none"> Discussion - Review of Year 2000 Emergency Appropriation request (Farber/Michaelson) 	Discussed questions in preparation for MFP Mtg. of 7/23 & identified add'l questions for response from Project Office & agencies

COMMITTEE	SUBJECT	ACTION
MFP Jul 16 (Cont'd)	Review of Technology Innovation Fund (Farber/Michaelson)	Discussed County Executive's draft resolution & related issues
	* 3:30 PM	
	• Briefing - Leadership Development Service (Ferber)	Briefing
	• Briefing - Final Report of the Office of Human Resources' Regulatory Reform Task Force (Ferber)	Briefing
PS JUL 16	2:00 PM - 3CCR (1) Liquor Control Warehouse Study	Discussion; requested additional information; asked that a tour of the warehouse be scheduled for Comte in August
	(2) Briefing - Fire Board Volunteer Recruitment Activities	Briefing; discussion; agreed to schedule a joint mtg. of PS & Education Comtes to discuss Mr. Subin's proposal for a scholarship program
ED/PS Jul 21	** 9:00 AM - 3CCR (1) • Montgomery County Public Schools' Truancy Policy (Sherer)	Discussion
	(2) • Briefing - Educational services for Detention Center and briefing re Alternative programs	Briefing

COMMITTEE	SUBJECT	ACTION
PHED	9:30 AM - 7CHR	
Jul 21	(1) • Briefing - Strategic Plan for Recreation Facilities (Sherer)	Briefing by Department of Recreation re County Executive's Recreation Facility Development Plan, FY 1997-2010
	(2) • ZTA 97012, Special Exception voting requirements (Wilson)	Recommended approval, as amended to reflect 4 votes of the Bd. of Appeals for special exception uses in residential zones & 3 votes in non-residential zones; requested further evaluation of uses in the agricultural zones
	(3) • Bill 20-97, Board of Appeals - Alternate Members (Faden)	Recommended denial
	(4) • Exec. Reg. 12-97, Closing Cost Assistance Program - Administration (Wilson/Cogan)	Recommended approval after suggested amendments have been incorporated; Executive Branch will amend before Council takes action
	(5) • Exec. Reg. 13-97, Closing Cost Assistance Program - Eligibility (Wilson/Cogan)	See action on ER 12-97
	(6) • Special Exception Filing Fee for Meeting Center (Arthur)	Recommended approval
MFP	** 2:00 PM - 3CCR	
Jul 21	(1) • Discussion - FY98 budget document and PSP pilot (Davidson/Sherer)	Discussed cost/benefit issues; requested future budgets show how workyears transferred among departments

COMMITTEE	SUBJECT	ACTION
MFP Jul 21 (Cont'd)	(2) • Discussion - personnel costs in capital improvements program (Orlin)	Discussion
	(3) • Interagency review of capital projects planning (Sherer)	Briefing by agency representatives
	(4) • Income Tax Revenue Projections (Sherer)	Discussion
	(5) • Schedule of revenues and appropriations for FY98 Operating Budget (Sherer)	Agreed estimates in schedule should be the estimates Council made on 5/21/97 when Council approves budget and sets tax rates & should not be revised to reflect new information
PHED Jul 22	3:00 PM - 6CCR <u>Proposed Closed Session</u> to consult with counsel to obtain legal advice pursuant to State Government Article, Section 10-508(a)(7). The topic is staging options in the Glenmont Sector Plan (Michaelson/Orlin)	Held Closed Session
PHED Jul 22	3:40 PM - 7CHR (1) Glenmont Sector Plan (Michaelson/Orlin)	Discussion